

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: Monday, February 1, 2010  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission

**Full Commission Meeting** - Friday, Feb. 5th 2010 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### WRRTC's 2010 Schedule of Meetings:

#### 2010

February 5	Full Commission Meeting
March 5	XCom Meeting
April 9	XCom Meeting (possibly reschedule or cancel)
May 7	Full Commission Meeting - Elections
June 4	XCom Meeting
July 9	XCom Meeting
August 6	Full Commission Meeting
September 10	XCom Meeting
October 8	XCom Meeting
November 5	Full Commission Meeting
December 10	XCom Meeting

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

**Full Commission Meeting - Friday, Feb. 5th 2010 @ 10am**  
**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

- 10 minutes estimated / Action Items*
1. 10:00 AM **Call to Order** – Karl Nilson, Chair
  2. Roll Call. **Establishment of Quorum** – Amy Seeboth
  3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
  4. Action Item. **Approval of Agenda** – Prepared by Seeboth
  5. Action Item. **Approval of draft Minutes from the Jan. meeting Minutes** – Prepared by Seeboth
  6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

- 20 minutes estimated / Update*
8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
    - Monthly Maintenance Activities
    - Update on 2009 & 2010 Capital Rehab Projects
    - Update on Business Development & Operations
    - Other Continuing Issues / Topics(topics on this Agenda / recommendation for future report topics)
- 
- 10 minutes estimated / Update*
9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
    - Treasurer's Report & Payment of Bills
- 
- 10 minutes estimated / Update*
10. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
    - [www.wrrtc.org](http://www.wrrtc.org) usage report
    - SWWRPC Billing System
    - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated / Update & Possible Action*
11. **WisDOT** – Frank Huntington, WisDOT
    - No report provided
    - Q&A (topics on this Agenda / recommendation for future report topics).
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- 15 minutes estimated / Update*
12. **Amend Nov. 2009 Minutes, item #8 to read \$12 million rather than \$12** - Seeboth
- 
- 15 minutes estimated / Update*
13. **Update on Merrimac Bridge Study in Sauk County** – Van Schwartz
- 
- 10 minutes estimated / Update & Possible Action*
14. **Rail Service Issues to Sauk County**
- 
- 10 minutes estimated / Update & Possible Action*
15. **Jefferson County RTC Membership** –Seeboth
- 
- 15 minutes estimated / Possible Action*
16. **UW Power Plant use of rail Right of Way**– Huntington
- 
- 10 minutes estimated / Update & Possible Action*
17. **Dane and Walworth County Reps on WRRTC Executive Committee** – Seeboth
- 
- Action Item*
18. **Adjournment**